

Notice of Public Meeting
Salt Lake City School District
Snowbird Resort Center (Little Cottonwood Canyon)
Cottonwood Room D

Kristi Swett, Board President
Heather Bennett, Board Vice President
McKell Withers, Superintendent

Salt Lake City Board of Education Annual Planning Session

July 9, 2013

10:00 a.m. A. Closed Executive Session

- Litigation
- Negotiations
- Property
- Personnel

10:30 a.m. B. Limited Consent Agenda – The following routine items are placed on this agenda to expedite the work of the board. If there are questions or concerns that require board discussion before a vote of approval, any board member may request to have that item placed on the Discussion or Action Agenda of the next regularly scheduled Board Business Meeting. There will be no other action taken by the board during this annual planning session.

1. Purchasing Report [EXHIBIT B1](#)
[Exhibit B1 Excel Format](#)
Purchasing Report
2. Human Resources Report [EXHIBIT B2](#)
3. Minutes for the Board Business Meeting, June 4, 2013 [EXHIBIT B3](#)
4. Minutes for the Board Study Session, June 18, 2013 [EXHIBIT B4](#)
5. 2013-2014 Administrators Salary Schedule [EXHIBIT B5](#)

10:35 a.m. C. Board Priorities and Professional Development (working lunch at noon)

1. 2013-2014 Tentative Schedules [EXHIBIT C1a](#)
[EXHIBIT C1b](#)
 - a. Study Session Topics and Tentative Schedule
 - b. Board Policy Subcommittee Anticipated Schedule
2. Common Core State Standards and Utah Core Curriculum
3. CTE Goals and Directions
4. Graduation/Dropout Rates Beyond Annual Reporting
5. Process for Program Evaluations and Budget Development
6. Special Education

1:00 p.m. D. Administrative Updates

Superintendent's Report: High School Accountability Model; Illuminate; SLEF Structure; Attendance Matters Project; Instructional Time; Professional Development Options

1:30 p.m. E. Adjourn

Salt Lake City School District

Annual Planning Session

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ADDITION TO THE MINUTES

The Board of Education of Salt Lake City School District acts by vote of a majority of the board members in an open and public meeting. Statements by individual board members, in or out of board meetings, written, oral or in social media, do not necessarily represent the views of the majority of the board or any other board member. Nevertheless, out of respect to the elected office that each board member holds and consistent with state law and board policy, the board allows its members to attach to board meeting minutes any other information that any member requests. When the board votes to approve minutes, that vote signifies that the minutes are a correct record of what occurred and what was asked to be included in the minutes. It does not signify any individual board member's agreement with the substance of the content.

The following information has been included in the minutes at the request of the board member(s) indicated or was distributed as part of the Public Meeting of the Board.